

Central Valley Flood Protection Plan

Agenda

Upper Sacramento Regional Management Actions Work Group Meeting #3

***Wednesday, November 17, 2010/8:30 a.m. – 12:30 p.m.
Colusa Industrial Properties Conference Room
100 Sunrise Boulevard, Colusa, CA***

MEETING PURPOSE:

Discuss RMAWG comments on Draft Management Actions Report (MAR) and Interim Progress Summary No. 2 (IPS2), develop regional objectives, and discuss next steps in the 2012 CVFPP development process.

MEETING GOALS:

- Discuss feedback on MAR and IPS2
- Outline what the 2012 CVFPP will include
- Develop list of proposed regional objectives building on Subcommittee initial draft
- Describe Phase 3 process and opportunities for involvement

Total time: 3.8 hours

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Welcome and Greetings, Agenda Review	Keith Swanson, Executive Sponsor (DWR), Dorian Fougères*
10	II. Opening Remarks	Keith Swanson, Executive Sponsor (DWR)
15	III. Document Update	Michele Ng (CVFPO)
30	IV. Draft Management Actions Report, Draft IPS2 Discussion/Comment Session	Michele Ng (CVFPO), Dorian Fougères*, All
30	V. Overview of 2012 CVFPP: What is it, how will we get there, and where do we go from here?	Jeremy Arrich (CVFPO)
5	VI. 5 minute stretch	All
30	VII. Overview of Phase 3 Regional Solution Sets – how they will be formed, evaluated, and how regional objectives will be used	Roger Putty (MWH), Dorian Fougères*
60	VIII. Develop Regional Objectives <ul style="list-style-type: none"> • Subcommittee Report • Discussion/ Friendly amendments 	Dorian Fougères*, Roger Putty (MWH), Subcommittee Delegates Stuart Edell & Tom Ellis, All

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30	IX. Phase 2 Assessment Process and Feedback	Dorian Fougères*, All
10	X. Action Items and Next Steps	Ariel Ambruster*
5	XI. Closing Thoughts, Adjourn	Keith Swanson Executive Sponsor (DWR), Michele Ng (CVFPO)

*Work Group Facilitation Team

SENT IN ADVANCE

1. See "***" below

MEETING HANDOUTS:

- Agenda for Meeting #3 **
- Meeting #3 Presentation
- 2012 CVFPP Graphics (3)
- Guidelines for Developing Regional Objectives**
- CVFPP Goals**
- Draft Regional Objectives Identified by Subcommittees**
- Phase 2 External Assessment Survey